



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

**Connecticut Health Insurance Exchange
Board of Directors**

NOTICE OF MEETING AND AGENDA

Thursday, February 16, 2012

9:00 a.m. to 12:00 p.m.

The Health Insurance Exchange Board of Directors will hold a meeting on Thursday, February 16, 2012 at 9:00 AM for the following purposes:

1. Call to Order & Introductions
2. Review and Approval of Minutes
 - January 19, 2012 Board Meeting
 - January 27, 2012 Special Meeting
3. Exchange Update
 - Business Operations Vendor
 - Fitzgerald Associates
 - Mintz & Hoke
 - Gate Review / Level 2 Grant Application
 - Early Innovator Grant
 - Communication
4. Discussion - Funding All Payer Claims Database
5. Overview of Single Eligibility Initiative
6. Advisory Committees
7. Exchange Plan Draft
8. Policies / Legal Matters
9. Executive Session to discuss Personnel Matters
10. Next Steps
11. Adjourn

The Meeting will be held at the State Capitol Building, Old Judiciary Room, 210 Capitol Avenue, Hartford, Connecticut. For further information concerning this meeting, please contact Theresa Becchi in the Office of the Lieutenant Governor at (860) 524-7371 or Theresa.Becchi@ct.gov.